

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 24, 2018**

Meeting called to order at 6:03 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: Vice-Chairman, Renee Dillard;

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife Biologist, William Parsons; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; Great Lakes Policy Specialist, Caroline Moellering;

Guest: James Bransky, LTBB Tribal Attorney; Donna Budnick, LTBB Tribal Attorney; Wes Andrews, LTBB Tribal Elder;

Open Ceremony - none

Public Comment Opened at 6:04 p.m

Public Comment Closed at 6:05 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; William Ortiz, Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of January 10, 2018.

Motion made by William Ortiz, Commissioner; to approve the minutes of January 10, 2018 as presented; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the **Outer Trails on Garden and High Island.**

St. Martins Island Assessment report

7:09 p.m. Wes Andrews departs meeting;

Discussion was held on the Bear Harvest;

1 7:19 Archie Kiogima and Bill Parsons depart meeting;

2
3 **Natural Resource Department Director's Report – Douglas Craven,**
4 **Director**

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6 **Motion made by Frederick Holdorph, Treasurer; to approve the**
7 **Natural Resource Directors Verbal Report as presented by Douglas**
8 **Craven, Director; supported by William Ortiz, Commissioner.**

9 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

10 **Motion Carried**

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12 **Commissioner's Report – Commissioners**

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14 Break at 8:02 p.m.

15 Meeting reconvened at 8:22 p.m.

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17 Discussion was held on the U.P. properties;

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19 Discussion and review was held on the CORA Packet;

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21 Discussion was held on the 2020 negotiations;

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23 Public Comment opened at 9:49 p.m.

24 Public Comment closed at 9:54 p.m.

25
26 **Motion made by Frederick Holdorph, Treasurer; to approve**
27 **commissioner attendance for the Surgeon for Tomorrow and receive**
28 **mileage, per diem, travel and lodging; supported by William Ortiz,**
29 **Commissioner.**

30 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

31 **Motion Carried**

32
33 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
34 **meeting at 9:55 p.m.; supported by Gerald Chingwa, Commissioner.**

35 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

36 **Motion Carried**

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38 Next scheduled meeting will be held on February 14, 2018

39
40 Approved:

41
42 _____
43 Renee Dillard, Vice-Chairman

Date